

**WHISPERING PINES RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 22, 2016**

**I. CALL TO ORDER**

The meeting was called to order at 10:02 am.

Board members in attendance were:

Derek Woodman  
Jonathan Lerner  
Scott Willis  
Dave Hammer  
Mark Russo

Representing Summit Resort Group was Deb Borel.

**II. OFFICER ELECTIONS**

Officers were elected as follows:

President – Derek Woodman  
Vice President – Jonathan Lerner  
Treasurer – Mark Russo  
Secretary – Scott Willis  
Director – Dave Hammer

**III. NEXT MEETING DATE**

The next Board meeting will be held in January. SRG will poll the Board early 2017 to set the date.

**IV. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:04 am.

Approved By: \_\_\_\_\_

Board Member Signature

Date: \_\_\_\_\_